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首鋼福山資源集團有限公司
SHOUGANG FUSHAN RESOURCES GROUP LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 639)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Shougang Fushan Resources Group Limited (the “Company”) dated 22 December 2025 in relation to, among other things, the entering into of the 2026 Financial Services Framework Agreement between the Company and Shougang Finance. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in said announcement.

The Company expects that the GM will be convened and held on Friday, 30 January 2026 for the Independent Shareholders to consider and, if thought fit, to approve, among others, the Deposit Services and Credit Services under the 2026 Financial Services Framework Agreement and the Daily Deposit Caps and the Daily Credit Caps.

The register of members of the Company will be closed from Tuesday, 27 January 2026 to Friday, 30 January 2026 (both days inclusive) to determine the entitlement to attend and vote at the GM. During such period no transfer of shares of the Company will be registered. In order to qualify for the entitlement to attend and vote at the GM, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the share registrar of the Company, Tricor Investor Services Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Monday, 26 January 2026 for registration.

The circular and notice of the GM, as well as the related proxy form will be published on the website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.shougang-resources.com.hk) in due course.

The circular and notice of the GM, as well as the related proxy form in printed form will only be despatched to those shareholders of the Company who have selected to receive the printed version of corporate communication.

By order of the Board
Shougang Fushan Resources Group Limited
Chen Yi
Chairman of the Board

Hong Kong, 12 January 2026

As at the date of this announcement, the Board comprises Mr. Chen Yi (Chairman), Mr. Fan Wenli (Managing Director), Mr. Chen Zhaoqiang (Deputy Managing Director), Mr. Wang Dongming (Deputy Managing Director), Ms. Chang Cun (Non-executive Director), Mr. Xu Qian (Non-executive Director), Mr. Chen Jianxiong (Independent Non-executive Director), Mr. Choi Wai Yin (Independent Non-executive Director), Mr. Li Zeping (Independent Non-executive Director) and Mr. Shi Yubao (Independent Non-executive Director).